



Meeting of the

CITY OF RENO SENIOR CITIZEN ADVISORY COMMITTEE

NOTICE OF AGENDA

DATE: September 8 2015
DAY: Tuesday
TIME: 2:00 p.m.
PLACE: RSCVA Conference Room
Reno Town Mall, 2nd Floor
4001 S. Virginia Street, Reno NV 89502

SCAC MEMBERS

Donna Clontz, Chair
Wendy Boszak
Robert Mulvana
Vanessa Dixon
Matthew Ladich
Mac Rossi
Stanley Ann Dowdy

Public Notice: This notice and agenda has been physically posted in compliance with NRS 241.020(3)(notice of meetings) at RENO CITY HALL 1 East 1st Street, PARKS, RECREATION, AND COMMUNITY SERVICES, MCKINLEY ARTS & CULTURE 925 Riverside Drive, EVELYN MOUNT NORTHEAST COMMUNITY CENTER 1301 Valley Road, NEIL ROAD RECREATION CENTER 3925 Neil Road, WASHOE COUNTY SENIOR CENTER 1155 East Ninth Street, and the WASHOE COUNTY LIBRARY 301 S. Center. In addition, this agenda has been electronically posted in compliance with NRS 241.020(3) at <http://www.reno.gov>, and NRS 232.2175 at <https://notice.nv.gov/>. To obtain further documentation regarding posting, please contact Ashley Turney, City Clerk, 1 East 1st Street, Reno, NV 89505, (775) 334-2030; turneya@reno.gov.

Supporting Material: Staff reports and supporting material for the meeting are available at the City Clerk's Office, and on the City's website at <http://www.reno.gov/meetings>. Pursuant to NRS 241.020(6), supporting material is made available to the general public at the same time it is provided to the City of Reno Senior Citizen Advisory Committee.

Order of Business: The presiding officer shall determine the order of the agenda and all questions of parliamentary procedure at the meeting pursuant to the Rules of the Reno City Council (City Council Resolution No. 7467, adopted May 26, 2010). Items on the agenda may be taken out of order. The City of Reno Senior Citizen Advisory Committee may combine two or more agenda items for consideration; remove an item from the agenda; or delay discussion relating to an item on the agenda at any time. See, NRS 241.020(2)(c)(6). Items scheduled to be heard at a specific time will be heard no earlier than the stated time, but may be heard later.

Accommodations: We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend Senior Citizen Advisory Committee meetings. If you require special arrangements for this meeting, please contact Darryl Feemster at 657-4640 or TDD 334-2589 prior to the day of the meeting.

Public Comment: A person wishing to address The City of Reno Senior Citizen Advisory Committee shall submit a "Request to Speak" form. Public comment, whether on action items or general public comment, is limited to three (3) minutes per person. Unused time may not be reserved by the speaker, nor allocated to another speaker. No action may be taken on a matter raised under general public comment until the matter is included on an agenda as an item on which action may be taken. The presiding officer may prohibit comment if the content of the comments is a topic that is not relevant to, or within the authority of, The City of Reno Senior Citizen Advisory Committee, or if the content is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers. Any person making willfully disruptive remarks while addressing or while attending The City of Reno Senior Citizen Advisory Committee may be removed from the room by the presiding officer, and the person may be barred from further audience. See, Nevada Attorney General Opinion No. 00-047 (April 27, 2001); Nevada Open Meeting Law Manual, § 8.05.

In addition, any person willfully disrupting the meeting may be removed from the room by the presiding officer. See, NRS 241.030(4)(a); RMC §§ 8.12.024, 8.12.027. Examples of disruptive conduct include, without limitation, yelling, stamping of feet, whistles, applause, heckling, name calling, use of profanity, personal attacks, physical intimidation, threatening use of physical force, assault, battery, or any other acts intended to impede the meeting or infringe on the rights of the City of Reno Senior Citizen Advisory Committee, city staff, or meeting participants.

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1. **Call to Order/Roll Call**
2. **Public Comment** - This item is for general public comment.
3. **Approval of Agenda:** September 8, 2015 (For Possible Action)
4. **Approval of Minutes:** August 5, 2015 (For Possible Action)

5. Business:

a. Requests for Funding:

- 1) Center for Healthy Aging – Gap Program (For Possible Action) – Lawrence Weiss
- 2) Truckee Meadows Pickleball Club – Pickleball Nets (For Possible Action) – Doug Doolittle

b. Discussion of funding for additional Senior Spectrum Media Coverage and Advertising Plan for 2015/16 (For Possible Action)

c. Update on City Liaison to SCAC (For Possible Action)

d. Update and discussion of SCAC's FY 15-16 funds and process for tracking (For Possible Action)

e. Update and discussion on follow-up with FY 14-15 SCAC funds recipients (For Possible Action)

f. SCAC Strategic Plan update and assignment of tasks to SCAC members and setting future public meetings to work on Strategic Plan (For Possible Action)

g. Update and discussion of SCAC's FY 15-16 plan for community fundraising opportunities for senior programs through the Community Foundation of Western Nevada (For Possible Action)

h. Discussion of possible changes to SCAC bylaws (For Possible Action)

6. Council Liaison Report – Council Member Naoma Jardon - *No action may be taken on announcements. Limited to items that do not appear elsewhere on the agenda.*

7. City of Reno Staff Report – Andy Bass, Director, Parks, Recreation and Community Services

8. Washoe County Staff Report – Grady Tarbutton

9. Committee Member Announcements

10. Identification of Agenda Items for Future Meetings (For Possible Action)

11. Public Comment - This item is for general public comment.

12. Adjournment (For Possible Action)